

October 4, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:
October 4, 2005

Mayor Lucas called the regular meeting of the Steilacoom Town Council to order at 6:30 p.m. in the Town Hall.

ROLL CALL:

In attendance were Councilmembers Davidson, Marcantonio, Smith and Upshaw. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, and Administrative Assistant Coleman. Councilmember Judson was excused.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

None.

CONSENT CALENDAR:

Yes: All

Mr. Davidson moved and **Mr. Upshaw** seconded to approve the following items on the consent calendar:

1. **Minutes of September 20, 2005**
2. **Payroll checks #40521-40540 in the amount of \$180,141.90**
3. **Claims checks #57571-57634 in the amount of \$165,040.05**
4. **Fee Schedule Revisions (AB 1903)**
5. **Facility Use- Fee Schedule Revision (AB 1906)**
6. **Historic District- Requests for change in status (AB 1909)**
7. **Animal Sheltering Services (AB 1910)**
8. **Adoption of National Incident Management System- Resolution 1052.**

MPU

PRESENTATIONS:

None.

PUBLIC HEARINGS:
Mid-Biennial Budget Adjustment. (AB 1888)

Town Administrator delivered the Staff Report and responded to questions from the Council.

Mayor Lucas opened the Public Hearing and invited comments from the audience. There being none, the Mayor closed the Public Hearing, and announced that the second Public Hearing will be held on October 18, 2005

2006 Property Tax Levy (AB 1889)

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council.

Mayor Lucas opened the Public Hearing and invited comments from the audience. There being none, the Mayor closed the Public Hearing, and announced that the second Public Hearing will be held on October 18, 2005.

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AUDIENCE INPUT:

Marilyn Martinetto, 2300 Worthington Street, expressed concern regarding the increase in Councilmember's compensation, and mentioned that she opposes the recommended doubling of Council pay.

George Phillips, 706 Pine Street, spoke to the same issue and expressed his support for the proposed increase in Councilmember's compensation.

ACTION ITEMS:

Business License Exemption-Special Events (AB 1907)

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council.

Yes: All

Ms. Marcantonio moved and Mr. Davidson seconded to adopt Ordinance Number 1397 clarifying exemption for vendors participating at special events within the Town of Steilacoom. MPU

Councilmember's Compensation (AB 1908)

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council.

Yes: Davidson, Marcantonio, Upshaw

Mr. Upshaw moved and Ms. Marcantonio seconded to adopt Ordinance Number 1398 increasing the compensation for members of the Town Council from \$150 per month to \$300 per month.

No: Smith

REPORTS:

Mayor, Council and Staff

The Mayor, Council and Staff reported on current events, items of community interest, requested staff follow-up on specific issues within the Town, or provided other information.

Attorney

Mr. Hoffman reported that new litigation had been filed against the Town.

ADJOURNMENT:

The October 4, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:10 p.m. A Study Session to discuss Electric Utility Rates was convened at 8:15 p.m. The Study Session adjourned at 8:27 p.m.